

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE FEBRUARY 21, 2023, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on February 21, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

John Byrd, Chairperson, called the meeting to order at 10:27 a.m.

ROLL CALL

Members Present: John Byrd, Public Member, Chairperson

Elizabeth Payne, Public Member

Jonathan Vono, RRT

Members Absent: Michael Dunn, MD

Veena Erinjeri, LRT

Staff Present: Brian Hoot, Board Support, Boards and Committees Section

Dena Marks, J.D., Departmental Specialist, Boards and

Committees Section (exited meeting at 10:34 a.m.) Jennifer Shaltry, J.D., Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Payne, seconded by Vono, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Vono, seconded by Payne, to approve the September 23, 2022, meeting minutes as presented.

A voice vote was held.

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MOTION PREVAILED

DSC Master Resolution

Marks presented the DSC Master Resolution.

Discussion was held.

MOTION by Vono, seconded by Payne, to accept the resolution as presented.

A roll call vote was held: Yeas: Payne, Vono, Byrd

Nays: None

MOTION PREVAILED

Marks exits the meeting

REGULATORY CONSIDERATIONS

Jose Loya Hernandez, RT- Consent Order and Stipulation

MOTION by Vono, seconded by Payne, to accept the Consent Order and Stipulation.

Discussion was held

A roll call vote was held: Yeas: Payne, Vono, Byrd

Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 3, 2023, immediately following the full board meeting scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Payne, seconded by Vono, to adjourn the meeting at 10:38 a.m.

A voice vote was held.

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MOTION PREVAILED

Approved by Board on November 8, 2023.

Prepared by: Brian Hoot, Board Support Bureau of Professional Licensing

February 22, 2023